

Reference Number: 2020/CEO Emergency Powers/20

NORTH YORKSHIRE COUNTY COUNCIL

DECISION RECORD

Re: A1(M) Junction 47 and Harrogate Rail Line Funding

This record is produced in accordance with the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012

This form should be used to record:

- EXECUTIVE decisions (key or otherwise) taken by an individual Executive MEMBER; and
- EXECUTIVE decisions (key or otherwise) taken by an OFFICER (either alone or in consultation with an Executive Member)
- A non-Executive decision taken by an OFFICER which falls into one of the following descriptions:-
 - (i) under a specific express authorisation; or
 - (ii) under a general authorisation to officers to take such decisions and, the effect of the decision is to
 - grant a permission or licence;
 - affect the rights of an individual; or
 - award a contract or incur expenditure which, in either case, materially affects that relevant local government body's financial position.

(One form per decision)

The following decision has been taken: -

After consideration of a report and updated report of the Corporate Director Business and Environmental Services and after consultation with Executive Members, the Chief Executive Officer agreed that:

- i) The proposed funding arrangements for the A1(M) junction 47 improvement are approved. It was noted that if additional funding from the LEP is not approved the gap will be funded from CPE and the Major Scheme Development fund as explained in paragraph 5.8 of the report.
- ii) The proposed funding arrangements for Harrogate Rail Line are approved.

By whom: Richard Flinton, Chief Executive Officer, under his emergency delegated powers and after consultation with Executive Members.

On: 29 April 2020

Was this an executive decision?

YES/NO

If an executive decision, was it also a key decision?

YES/NO

Please note that this decision was considered under the special urgency procedure and that call-in has been exempted from this decision by the Chairman of the County Council under Overview and Scrutiny Procedure Rule 16(h).

Reasons for decision: -

The two schemes were considered together as both were on the same corridor and would provide improved east west connectivity.

The rail line scheme provides extra capacity and train frequency whilst the junction improvement scheme delivers additional capacity to help improve the current performance of this key junction and to facilitate future growth. Both schemes are key elements of the County Council's Strategic Transport Prospectus addressing east west connectivity issue.

The funding proposals comply with the permitted uses set out in relevant legislation.

Details of any alternative options considered and rejected: -

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Conflicts of Interest

Please record below details of any conflict of interest declared by a Member or Officer regarding the decision and any dispensation granted by the Standards Committee or Monitoring Officer in respect of that conflict.

Conflict	Dispensation?
County Councillor Carl Les declared a non-disclosable pecuniary interest as a Board Member of the LEP. County Councillor Andrew Lee declared a non-disclosable pecuniary interest as a member of a LEP sub-committee.	

Background Papers

Please attach to this decision notice, for publication, the background papers that disclose any facts or matters on which this decision, or an important part of the decision, was based and which were relied on to a material extent in making the decision, but this does not include published works or those which disclose exempt or confidential information (as defined in Rule 10).

Signed
RICHARD FLINTON, Chief Executive Officer

Publication Date: 29 April 2020

Directorate – Central Services

***Note 1 regarding Executive decisions only:
This decision will come into force, and may then be implemented, on the expiry of 5 clear working days after publication, unless any 6 members of the Council object to it and call it in by notice in writing (including e-mail) to The***

Assistant Chief Executive (Legal and Democratic Services).

Note 2: non-executive and non-key executive decisions by Officers are not subject to call in.

Contact for further information: ken.moody@northyorks.gov.uk

Contact for copy of report considered: ken.moody@northyorks.gov.uk

To: The PA to the Assistant Chief Executive (Legal and Democratic Services) - for onward circulation to:

All Members of the Council; All Management Board; All Management Board Secretaries; All Senior Managers; All Democratic Services Officers; All Corporate Development Officers; Senior Press Officer; Communications Officer